

P1840052267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

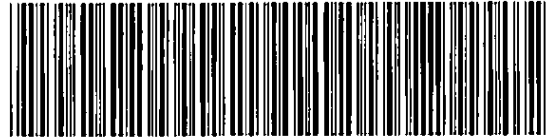
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON
JUN 13 2018



800314019638

FILED

18 JUN -1 AM 9:44

RECEIVED

2018 JUN -1 PM 4:01

STONY BROOK STATE
TAX COLLECTOR, FLORIDA

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 6/1/2018

Acc#I20160000072



Name:	Global Sky Holdings, Inc.
Document #:	
Order #:	10998195

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

FILED
18 JUN -1 AM 9:14
TALLAHASSEE
FL 32312

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 113.75

Thank you!

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Global Sky Holdings, Inc.

F13000000 625

Enter Name of Other Business Entity

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

on January 16, 2013

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Global Sky Holdings, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 12:00 AM on 1st of June 2018
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
18 JUN - 1 AM 9:44
FLO
18 JUN 2018

Signed this 28th day of May, 2018.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]
Printed Name: Michal Kociobek Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]
Printed Name: Michal Kociobek Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
18 JUN - 1 AM 9:44

**ARTICLES OF INCORPORATION
OF
GLOBAL SKY HOLDINGS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation for such corporation (the "Corporation"):

ARTICLE I

Name

The name of the Corporation is Global Sky Holdings, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The initial principal office address of the Corporation is c/o BIURO CT PTAK SA, UL. Zeromskiego 6, RZGOW 95-030 PL and the initial mailing address is c/o BIURO CT PTAK SA, UL. Zeromskiego 6, RZGOW 95-030 PL.

ARTICLE III

Shares

The Corporation shall have authority to issue Ten Thousand (10,000) common shares with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 167 108th Avenue, St. Petersburg, FL 33706 and the name of the Corporation's initial registered agent at that address is Law Offices of Michael J. Heath, P.A.

ARTICLE V

Initial Directors

The corporation initially shall have two (2) directors, whose names and addresses are:

FILED
18 JUN - 1 PM 0:14
CLERK OF COURT
HILLSBOROUGH COUNTY, FL

<u>Name</u>	<u>Address</u>
Jacek Ptak	c/o BIRO CT PTAK SA UL. Zeromskiego 6 RZGOW 95-030 PL
Bogdan Migdal	c/o BIRO CT PTAK SA UL. Zeromskiego 6 RZGOW 95-030 PL

FILED
18 JUN -1 AM 9:44

ARTICLE VI **Indemnification**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the full extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification without such director's consent.

ARTICLE VIII **Effective Date**

The effective date of these Articles of Incorporation shall be 12:00 a.m. on 1st of June, 2018.

[SIGNATURE NEXT PAGE]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of
the 30th day of May, 2018.



Name: Michal Kociolek

Title: President

FILED
18 JUN -1 AM 9:44

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Global Sky Holdings, Inc., at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 31st day of May, 2018.

REGISTERED AGENT:

LAW OFFICES OF MICHAEL J.
HEATH, P.A.

By: [Signature]
Michael J. Heath, President

4810-8892-8045, v. 2

FILED
18 JUN - 1 AM 9:44
CLERK
COURT
HALL